

THE ENLARGED CITY SCHOOL DISTRICT OF TROY, NY  
BOARD OF EDUCATION

Meeting Minutes

Date of Meeting: September 2, 2009  
Type of Meeting: Board of Education  
Location of Meeting: Doyle Middle School  
Time of Meeting: 6:00 pm – Executive Session  
7:00 pm – Public Meeting

I. MEETING CALLED TO ORDER

At approximately 6:00 pm, Mr. Mayo opened the meeting with the Pledge of Allegiance.

II. ROLL CALL

Members Present: Mr. Mayo, President  
Mrs. Wager-Rounds, Vice President  
Mrs. Adams  
Mrs. Harvin  
Mrs. Marro-Giroux  
Mr. Schofield  
Mrs. Scully  
Mrs. Walsh

Members Absent: Mrs. Clinton

Also Present: Mr. Atiba-Weza, Superintendent  
Dr. Rivers, Assistant Superintendent  
Mr. Hopke, Director of Management Services  
Mrs. O'Neill, School Business Administrator  
Ms. Culligan, Human Resources Coordinator  
Mr. McCarthy, School Attorney

III. EXECUTIVE SESSION

At approximately 6:03 pm Mr. Mayo made a motion to enter into Executive Session for the purpose of discussing personnel matters. This was seconded by Mr. Schofield and the vote carried: 8 – 0. Mr. McCarthy, Mr. Hopke, Ms. O'Neill and Ms. Culligan were also in attendance at the Executive Session.

#### IV. MOVE TO PUBLIC SESSION

At approximately 7:25 pm, the members of the Board of Education reconvened into Public Session.

#### V. SUPERINTENDENT'S REPORTS

1. Mr. Casey Parker, Carroll Hill School Principal, has received his doctoral degree.
2. At town hall meeting hosted by NYS Governor David Patterson, the potential threat of H1 N1 Virus was discussed and it was requested that H1N1 Virus cases be handled with local agencies. The Governor encouraged schools to stay open in the event of an outbreak.
3. District action plan for H1N1 outbreak has been posted on the website.
4. Several members of Board of Education will attend a NYSSBA Conference in October.
5. There were several changes to the agenda which Mr. Atiba-Weza noted:
  - Page 3, 5(d) – Justin Birk should be (K-12), not (K-8).
  - Page 4, Item (f) – Patricia Real-Cohen's service should be 40%, not 100%.
  - Page 4, Items 5 (h through j) were pulled from the agenda. Three Math Curriculum Leader positions were withdrawn from agenda and will be re-posted. This is pursuant to the context of the law, but was no commentary on the individuals.
  - Page 5, Item 11 – Girls Soccer Modified Coach – position removed.
  - Page 9, Item 7 – School Nurses per diem was approved by Board on August 5, 2009 but did not appear on the agenda. This motion is now formally committed to the record.
  - Revised Addendum VI Religious Holiday Policy was distributed.

#### VI. COMMITTEE REPORTS

- A. Education Committee – Mary Marro-Gioux, Chair, gave a report on the August 5<sup>th</sup> meeting. At that meeting Dr. Rivers distributed information regarding a technology grant. Mrs. Marro-Gioux reported on Student-Led Conferences initiative, PEAK Project Narrative and the effects of learning-style teaching on elementary students' behavior and attitude according to Academic Exchange Quarterly. She also gave an overview of Learning Style Inventory.
- B. Facilities Committee – Anne Wager-Rounds, Chair, gave an update on a special meeting held on August 12th with a follow up meeting on August 25th regarding the Doyle Middle School Project and summer projects at the schools. The committee met with the architect from Tetra Tech to review proposed construction plans for DMS and

then reconvened to tour the building on August 22<sup>nd</sup>. Turner Construction has reported that all summer projects are on schedule and on budget and will be completed for the first day of school. At the August 26<sup>th</sup> meeting of the Facilities Committee, Turner Construction indicated that everything remains on schedule and that all abatement work is complete.

C. Finance Committee – Stephanie Scully, Chair, reported on the August 26<sup>th</sup> meeting which was attended by Brian Filkins, Internal Claims Auditor. Mr. Filkins was given the opportunity to discuss any problems with the Board but he had no concerns. Mary O’Neill discussed the June un-audited reports and the Board was given financial reports through the end of July.

D. Policy and Planning Committee – Mary Ellen Adams, Chair, reported on the July 15<sup>th</sup> meeting. The purpose of this meeting was to clarify workshop schedule and to determine the process of the Superintendent’s evaluation. Town Hall meetings will align with the PTA/PTO meetings and will be coordinated by Central Office. A follow-up meeting was held on July 22<sup>nd</sup> to review the evaluation tools for the Superintendent. August 19<sup>th</sup> Policy and Planning Committee meeting was an executive session devoted to the evaluation of the Superintendent and no policies were discussed. The District-wide goals will be discussed in October.

## VII. APPROVAL OF MINUTES

BE IT RESOLVED, that the Board of Education, hereby approve the following minutes:

- a. July 15, 2009 Board of Education Meeting;
- b. May 29, 2009 Policy and Planning Committee Meeting;
- c. July 15, 2009 Policy and Planning Committee Meeting;
- d. August 5, 2009 Education Committee Meeting;
- e. August 12, 2009 Facilities Committee Meeting;
- f. August 26, 2009 Facilities Committee Meeting; and
- g. August 26, 2009 Finance Committee Meeting.

Motion: Mr. Mayo  
Second: Mr. Schofield  
Abstain: Mrs. Harvin (Facilities minutes of 8/12 and 8/26 only)  
Carried: 8 – 0

## VIII. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

Mr. Mayo read a statement encouraging public input.

- Mr. Milton Architzel, Employee: There was a question about the Religious Holiday Policy (Addendum VI). The Board stated there is no record of any prior Religious Holidays policy and that a practice cannot be construed as a policy.

- Mrs. Nancy Smith, Teacher: A clarification was requested on the agenda items pulled (h through j).

## IX. SUPERINTENDENT'S RECOMMENDATIONS

### A. Staff Matters - Unclassified

Items 1 through 13 were acted on as a Consent Agenda:

Motion to Consent: Mr. Mayo  
 Second to Consent: Mr. Schofield  
 Carried: 8 – 0

Motion to Carry: Mr. Mayo  
 Second to Carry: Mr. Schofield  
 Carried: 8 - 0

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the following personnel actions:

#### 1. Unclassified Employee - Retirements/Resignations/Terminations

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATES</u>	<u>REASON</u>
a. David Martin	Teaching Assistant	100%	DMS	8/17/09	resignation
b. Sabrina Barry	Teaching Assistant	100%	CHS	8/31/09	resignation
c. Kenneth Anderson	Vocational Education	100%	THS	6/30/09	retirement

#### 2. Unclassified Employee - Recalls

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATES</u>	<u>CERTIFICATION STATUS</u>	<u>SALARY RATE</u>
a. Joan Windsor	Teaching Assistant	100%	School 2	9/1/09	Elementary N-6 (salary correction to 8/19/09 BOE Agenda, page 2)	\$28,875 (Step 9)
b. Laura Albright (611 Grant)	General Special Education	100%	School 16	9/1/09	Stud w/Disab 1-6 Initial	\$42,000 (S-3, Col A)
c. Stephanie O'Connell (611 Grant)	General Special Education	100%	CHS	9/1/09	Stud w/Disab 1-6 Initial	\$43,000 (S-3, Col C)
d. Bonnie Linscott (611 Grant)	General Special Education	100%	School 12	9/1/09	Special Education Permanent	\$46,000 (S-5, Col E)
e. Christine Deitz (RECALL Resign D. Martin)	Teaching Assistant	100%	DMS	9/1/09	TA, Level 1	\$25,675 (Step 4)
f. Karen Dominguez (RECALL Resign S. Barry / 611 Grant)	Teaching Assistant	100%	CHS	9/1/09	Childhood Ed 1-6 Initial	\$25,125 (Step 3)

#### 3. Unclassified Employee - Probationary Appointments

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>PROB. APPT. START DATE</u>	<u>PROB. APPT. END DATE</u>	<u>CERTIFICATION STATUS</u>	<u>SALARY RATE</u>
a. Kenneth Kelly	Music	100%	District Strings	9/1/09		Music Initial	\$45,875 (S-4, Col G)

#### 4. Unclassified Employee - Regular Substitute Appointments

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATES</u>	<u>CERTIFICATION STATUS</u>	<u>SALARY RATE</u>
a. Robert Augstell (D. Poutre)	Art	100%	THS	9/1/09 - until further notice	Visual Arts Initial	\$43,225 (S-2, Col E)
b. Jennifer Seymour (J. Sokero)	Art	100%	Schools 2/18	9/1/09 - until further notice	Visual Arts Initial	\$42,500 (S-1, Col E)
c. Sabrina Barry (LOA B. Wilson)	English	100%	DMS	9/1/09 - 6/30/10	English Initial	\$43,225 (S-2, Col E)

5. Unclassified Employee – Temporary Appointments

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATES</u>	<u>CERTIF STATUS</u>	<u>SALARY RATE</u>
a. Cathy Richers	Art	80%	School 2 / 16 / CHS	9/1/09 - 6/30/10	Visual Art Initial	\$36,300 (S-4, Col E) (\$45,375 prorated)
b. Jason Mufford	Mathematics	50%	School 1 Suspension Program	9/1/09 - 6/30/10	Math 7-12 Permanent	\$25,250 (S-10, Col E) (\$50,500 prorated)
c. Michael Hurteau (RECALL)	Physical Educ	50%	School 18	9/1/09 - 6/30/10	Phys Educ Professional	\$22,437.50 (S-10 Col D) (\$44,875 prorated)
d. Justin Birk (K-8 Curr Leader Fill-In)	Science	40%	DMS	9/1/09 - 6/30/10	Gen Science 7-12 Perm	\$18,150 (S-4, Col E) (\$45,375 prorated)

ITEMS 5(h) THROUGH (i) WERE PULLED FROM THE AGENDA

6. Unclassified Employee - 2009-10 Student Interns

<u>NAME</u>	<u>COLLEGE</u>	<u>POSITION</u>	<u>SUPERVISOR</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
Kelsey Jenks	College of St. Rose	School Psychologist	Patti Bayly	District	(611 Grant) \$13,000.00
Jason Martin	College of St. Rose	School Psychologist	Patti Bayly	District	\$13,000.00
Denise Tola	College of St. Rose	School Psychologist	Patti Bayly	District	\$13,000.00
Rebecca Gregory	College of St. Rose	Mathematics	Nancy Smith	DMS	NONE
Nicole Mitchell	Siena College	Mathematics	Nancy Smith	DMS	NONE

7. Unclassified Employee – 2009-10 Teacher Improvement Action Plan

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
Celine Boule	Science Teacher	\$28.00 per hour up to 21 hours

8. Unclassified Employee - 2009 Secondary Summer School (Regents Exam)

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
Kim Bruton	Science	\$29.00 per hour up to 5 hours each day for 2 days
Seth Cohen	Science	\$29.00 per hour up to 5 hours each day for 2 days

9. Unclassified Employee - 2009 Summer Workshops

a. Monitor & Assess LLI Program at Elementary Level (July 2009)  
(\$240.00 per day up to 4 days max)

<u>NAME</u>	<u>POSITION TITLE</u>
Holly Toteno	School Psychologist

- b. Exit Outcome Work (August 2009)  
 (\$29.00 per hour up to 6 hours total for 2 days)

<u>NAME</u>	<u>POSITION TITLE</u>
Cynthia Ambavaram	AIS Teacher

- c. Special Education Transition Program  
 (\$230.00 per day up to 15 days max)

<u>NAME</u>	<u>POSITION TITLE</u>
Kileen Vayo	Transition Coordinator

- d. Closing the Achievement Gap: Undoing Racism (August 18, 19 & 24, 2009 up to 7 hrs. each day)

<u>NAME</u>	<u>SCHOOL</u>	<u>SALARY RATE</u>
Karen Bechdol	District	\$29.00 per hour

10. Unclassified Employee - Adult & Continuing Education - Fall Semester

<u>NAME</u>	<u>CLASS</u>	<u>SALARY RATE</u>
David Price	Driver Education	\$30.00 per hour
Katie Neville	Algebra	\$30.00 per hour
Raman Brar	Biology	\$30.00 per hour

11. Unclassified Employee - 2009-10 Fall Sport Appointments

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
Bobby Burns	Football Assistant 6	\$3,906.00

12. Unclassified Employee - 2009-10 Substitutes

TEACHING ASSISTANTS (\$12.00 per hour)  
 Arthur Pelton

13. Classified Employees – 2009-10 Substitutes

TEACHERS UNCERTIFIED (\$105.00 per day)

Rosemary Fagan	Business	Richard Sleeper	Technology
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(correction to BOE Agenda 8/19/09 p. 8)

TEACHERS CERTIFIED (\$100.00 per day)

Lonnie Avery	Physical Ed	Radharani Perumal	Special Ed
Raman Brar	Biology	Cara Salvi	Literacy/Child Ed 1-6/ Early Child Ed B-
Barbara Davis	English/Speech		

John Hillis	Special Ed	Ana Silen	Mathematics
William McDonald	PreK-6	Shannon Wilbur	Health

TEACHERS UNCERTIFIED (\$90.00)

Kristine Bennett	Industrial Relations	Victoria Rotondi	Childhood Ed
Ruth Cox	Stud w/ Disab 1-6	Danielle Scaperotti	Childhood Ed
Dimas Rodriguez	Physical Ed	Monica Staats	ELA

HOME TUTORS (\$29.00 per hour)

Barbara Bennett	ELA/SAS	David Lublang	Accounting
Isaiah Bennett	Business	James Sager	Nursery-6/ Math/SS/Health
Lawrence DePaulo	Literacy/GED Prep	Mary Scholer	PreK-6/SS
Kathleen DiMura	Childhood Ed	Cathy Snopkowski	Elem Ed/Reading
Donna Forster	PreK-6	Daniel Sullivan	History
Alison Greene	PreK-6/Literacy B-12 /Special Ed	Louisa Testa	Psychology
Victoria Kelly	French	Kyle Yager	SS
Victoria Loatman	K-6/ELA/SS		

TRANSFERS

<u>Name</u>	<u>Position Title</u>	<u>From</u>	<u>Position Title</u>	<u>To</u>
Cathy Jones	Art	School 12	Art	School 12/CHS
Joan Woitkoski	Art	School 14	Art	School 14/16
Anthony Mauriello	Grade 2	School 18	Grade 6	School 12
Lisa Nicklaus	Special Ed	School 12	Grade 2	School 18
Jason Boemio	Music	School 12/2	Music	School 12/18
Christopher Sullivan	Music	DMS	Music	School 18/CHS
Jason Jones	Phys Ed	School 18	Phys Ed	School 14
Michael Hurteau	Phys Ed	THS	Phys Ed	School 18
Robert Wallen	Phys Ed	School 14	Phys Ed	CHS/School 1
Susan Doyle	Phys Ed	DMS	Phys Ed	THS
Christine Dauphinais	Counselor	DMS	Counselor	THS
Immaculine Jolivet	Counselor	THS	Counselor	School 18
Sonya Shaw	Counselor	School 18	Counselor	DMS
Matthew Thornton	Counselor	CHS	Counselor	School 1
Michelle Dorsey	Special Ed	School 16	Special Ed	School 14
MaryJo Heenahan	Special Ed	DMS	Special Ed	DMS/School 1
Tricia Koberger	Special Ed	School 16	Special Ed	DMS
Sharon Felock	Teach Asst	School 14	Teach Asst	School 16
Jenelle Morelli	Teach Asst	School 18	Teach Asst	School 18
Charles Mossey	Teach Asst	DMS	Teach Asst	THS

B. Staff Matters – Classified

Items 1-7 were acted on as a Consent Agenda:

Motion to Consent:	Mr. Mayo
Second to Consent:	Mr. Schofield
Carried:	8 - 0

Motion to Carry: Mr. Mayo  
 Second to Carry: Mr. Schofield  
 Recused: Mrs. Adams (Item 2(a) only)  
 Carried: 8 – 0

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the following personnel actions:

1. Classified Employee - Permanent Serving Probationary Appointment

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>PERM SERVING PROB APPT START DATE</u>	<u>PROB PERIOD EXPIRATION DATE</u>
a. Glenn Chandler	Custodian PM	100%	DMS	6/4/09	12/23/09

2. Classified Employee - Leave of Absence

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECT DATES</u>	<u>SALARY</u>
a. Mary Beth Bruno	Clerk of Board	100%	District	8/17/09 -8/21/09	w/o pay

3. Classified Employee - Temporary Appointments

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECT DATES</u>	<u>SALARY</u>
a. Lisa Markowski (L. Bott)	School Nurse	100%	School 1	9/1/09 – until further notice	\$31,368.00 Step 1 Gr 7A)

b. Bookloan Positions (9/1/09 - 9/30/09)

<u>NAME</u>	<u>POSITION</u>	<u>SALARY RATE</u>
Mary Lee Nichols	Bookloan Assistant	\$13.00 per hour up to 5 hours per week (total hrs. correction to 8/19/09 BOE Agenda, p. 9)

c. 2009-10 Ticket Takers (\$8.00 per hour as needed)

<u>NAME</u>	<u>POSITION</u>	<u>SALARY RATE</u>
Mary Alice Diehl	Amy Jones	Lisa Merritt



4. Classified Employee - 2009-10 Substitutes

MONITORS (\$10.00 per hour)

Andre Bruce

MAINTENANCE HELPER ( \$11.00 per hour)

Andre Bruce

5. Classified Employee - 2009-10 Volunteers

<u>NAME</u>	<u>BUILDING</u>
Thomas Mooney	THS

6. Classified Employee - Abolish Positions

Typist	(2)
Custodians	(3)

THE FOLLOWING RESOLUTION B(7) WAS PREVIOUSLY APPROVED AT THE BOE MEETING OF AUGUST 5, 2009 AND HEREBY RATIFIED:

7. Classified Employee – School Nurses

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the following summer hours for school nurses.

Elementary Schools for 10 hours @ per diem rate:

School 2	Linda Krauss
School 12	Jean Gunther
School 14	Monica Scattareggia
School 16	Judith Paul
School 18	Kathryn Johnas
CHS	Marsha Briggs

Secondary School for 20 hours @ per diem rate

DMS	Ani Mooney
	Kathleen White

X. SUPERINTENDENT’S RECOMMENDATIONS – PROGRAMS

Items 1 through 4 were acted on as a Consent Agenda:

Discussion: There was a discussion of special education programs being offered for at-risk children. There was a question regarding the amount of the insurance portion of the Abelson contract be filled in.

Motion to Consent: Mr. Mayo  
 Second to Consent: Mr. Schofield  
 Carried: 8 – 0

Motion to Carry: Mr. Mayo  
 Second to Carry: Mr. Schofield  
 Carried: 8 – 0

1. Committee on Special Education Placements – September 2009

BE IT RESOLVED, that the Committee on Special Education has submitted to the Board of Education the following students having registration numbers as listed below in classes with special needs, and be it

<u>Initial Eligibility Determination</u>	055263	931473					
<u>Re-evaluation Transfer Student</u>	987201	995166	995993	997603	997606	997606	
<u>Program Review</u>	990501	995545					
<u>Annual Review</u>	001622	005263	099681	207131	271457	311740	391293
	508780	561490	583097	668777	711371	738403	815151
	900729	923797	949655	986794	986889	988022	988360
	988699	989698	989700	989797	990204	990529	990974
	991184	991393	991483	991910	992007	993739	994614
	994790	994912	995017	995166	995778	995831	995895
	995993	996000					

FURTHER RESOLVED that these placements be approved.

2. Committee on Pre-School Special Education Placements – September 2009

BE IT RESOLVED, that the Committee on Pre-School Special Education has submitted to the Board of Education the following students having the registration numbers as listed below in classes for students with special needs and be it

<u>Initial Eligibility Determination</u>	996023				
<u>Program Review</u>	995028	995224			
<u>Early Intervention Transition</u>	994361	994488	995025	995067	995151
<u>Annual Review</u>	556402	994488			

FURTHER RESOLVED that these placements be approved.

3. Universal Pre-K Program Sites for 2009/10

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the operation of the Universal Pre-Kindergarten Program at the following sites and the Board further approves the entering into contracts with the following entities (Addendum I):

Commission on Economic Opportunity (and PreK)  
Sacred Heart School  
Samaritan-Rensselaer Children's Center

Sunnyside Daycare Center  
Unity Sunshine Program  
Viking Childcare Center

4. Contract with Abelson Test Prep for Consulting Services

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves a contract with Abel Test Prep and Steve Abelson for consulting services at Doyle Middle School and Troy High School (Addendum II).

XI. SUPERINTENDENT'S RECOMMENDATIONS – BUSINESS FINANCE

1. Financial Reports

BE IT RESOLVED that, upon the recommendation of the Superintendent, the Board hereby approves the following financial reports (Addendum III):

- a. Budget Transfers (6/30/09 and 7/31/09)
- b. Cash Flow through 10/31/09
- c. Treasurer's Report – June and July
- d. Internal Claims Auditor Report – July 2009
- e. Budget Status Reports Ending 6/30/09
- f. Budget Status Reports Ending 7/31/09
- g. Extra Student Activity Fund 7/31/09 (Addendum IV)

Motion: Mr. Mayo  
Seconded: Mr. Schofield  
Carried: 8 – 0

XII. SUPERINTENDENT'S RECOMMENDATIONS – POLICY

Discussion: It was stated that if an existing Religious Holiday Policy is uncovered, the revision date will be shown and be made consistent with the current policy.

Items 1 through 3 were acted on as a Consent Agenda:

Motion to Consent: Mr. Mayo  
Second to Consent: Mrs. Rounds-Wager  
Carried: 8 – 0

Motion to Carry: Mr. Mayo  
Second to Carry: Mrs. Rounds-Wager  
Opposed: Mrs. Harvin (Item 2 only)  
Motion Carried: 8 – 0

1. Homeless Children Policy

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the attached Homeless Children Policy (Addendum V).

2. Religious Holiday Policy

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the attached Religious Holiday Policy (Addendum VI).

Motion Carried: 7 – 1 – 0

3. Field Trips Policy

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the attached Field Trips Policy (Addendum VII).

**PART II**

XIII. DISCUSSION OF FUTURE MEETINGS

Mr. Mayo stated the future meetings have been scheduled as follows:

- September 2, 2009 Education Committee (immediately following conclusion of Board meeting);
- September 16, 2009 Board of Education Meeting;
- September 16, 2009 Policy and Planning Committee;
- September 23, 2009 Finance Committee;
- September 23, 2009 Facilities Committee;
- September 24, 2009 Transportation Committee Meeting.

XIV. OTHER BUSINESS

1. Mr. Mayo reported that Mrs. Marro-Giroux and Mrs. Walsh completed NYSSBA school board training in August.

2. Mr. Atiba-Weza stated there will be a District credit card for Board of Education purposes placed in name of the Board Clerk name and Board President. The card will be kept in the Superintendent's Office.

3. Mr. Schofield reminded Board members to sign the Oath of Ethics.

XV. Motion to Adjourn

At approximately 8:25 pm, Mr. Mayo made a motion to adjourn the public meeting. This was seconded by Mr. Schofield and the vote carried: 8 – 0.

Respectfully submitted,

Mary Beth Bruno  
Clerk of the Board